

P96000035606

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6100011790366;
-04/23/96--01072--020
*****78.75 *****78.75

SUBJECT: Southeast Resurfacing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Charles W. Taylor
Name (printed or typed)

416 SW 7th Court
Address

Boynton Beach, FL 33435-5532
City, State & Zip

(407) 369-8535
Daytime Telephone number

FILED
96 APR 22 PM 9:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AL APR 23 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 APR 22 PM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTHEAST RESURFACING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1355 W. Palmetto Park Road
Suite 342
Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having a par value of
& 1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles W. Taylor
416 SW 7th Court
Boynton Beach, FL 33435-5532

ARTICLE V INCORPORATOR(S)

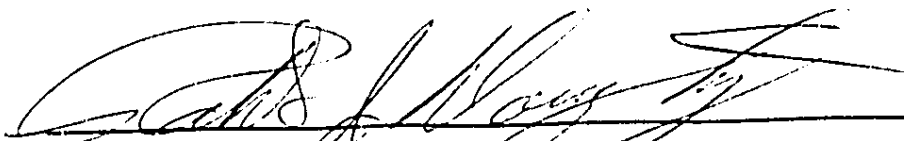
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J. Dougherty 179 N.W. 45th Ave.
Deerfield Beach, Fl. 33442

Charles W. Taylor 416 S.W. 7th Court
Boynton Beach, Fl. 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of APRIL, 1996.



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTH EAST RESURFACING, Inc.

2. The name and address of the registered agent and office is:

Charles W. Taylor
(Name)

416 SW 7th Court
(P.O. Box not acceptable)

Boynton Beach, FL 33435-5532
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ch. Taylor